

MINUTES FOR MEETING OF MAY 10, 2017

The meeting of the Pine Grove Township Supervisors was held on Wednesday, May 10, 2017 at 7:00 PM at the Town Hall. Supervisors present were Charles Morrison, Carmen Ferranto and Linda Farnsworth. Others present were Mike English, David Sedon; Glade Township Supervisor, Joe Scully; Glade Township Supervisor, Rusty Zigler; Glade Township Supervisor, Doug Smith, Luke Pepper, Rich Barret, Roger Colander, Randy Pangborn, Kenneth Porter and Julie Parmenter.

Charles Morrison opened the regular township meeting at 7:00 p.m.

The meeting opened with the pledge to the flag.

Charles Morrison read over the agenda and asked if there were any comments from visitors or residents.

Dave Sedon spoke on behalf of the Glade Township Supervisors with concerns about the Big Four Road and the closing of the Liberty Street Bridge. They questioned if the Big Four Road was to be a detour during the bridge project. The Supervisors advised that this road is not the designated detour. They expressed concerns with heavy traffic and speeding on this road while the bridge is out. It was decided that if traffic became an issue on Big Four Road then the Supervisors would get together with Glade Supervisors and discuss what action would be needed.

Next was Rich Barrett representing the Russell Fire Department and Werner Park. He advised that the fields need upgrading and they are applying for some grants. He mentioned that they can apply for more funds if it goes through the Township. The grant funds will come to the Township and be distributed from the Township to the Fire Department. The Supervisors agreed to being the sanctioning body for the grant funds. Carmen Ferranto made a motion to act as a pass through for grant funds and it was seconded by Linda Farnsworth. The vote was unanimous and the motion carried.

Randy Pangborn inquired about fire protection while the bridge is out. He was advised that there is no place to store a fire truck on that side of the creek. They are still looking for a place to store an ambulance. It was also noted that all of the surrounding fire departments are aware of the situation with the bridge out and will be available for any calls that may come in.

A motion was made to approve the minutes from the April 12, 2017, meeting by Carmen Ferranto. Linda Farnsworth seconded the motion. The vote was unanimous and the motion carried.

Carmen Ferranto made a motion to approve the Treasurer's Report dated May 10, 2017. Linda Farnsworth seconded the motion. The vote was unanimous and the motion carried.

Carmen Ferranto made a motion to approve the payment of bills in the amount of \$14,068.68 for the general fund, \$16,353.66 for the sewer fund, \$6,701.62 for the sewer II fund, \$2680.72 for the state fund and \$14,561.37 for the water fund. Also, approval for payment of any utilities that may come due before the next regular scheduled meeting. The motion was seconded by Linda Farnsworth. The vote was unanimous and the motion carried.

The next item on the agenda was the opening of road material bids:

Russell Standard Corp.		
24,000 gallons MC-70, delivered & applied w/distributor		\$2.203 per gallon
3,500 gallons CRS-2 (E3), delivered & applied		\$1.665 per gallon
Suit-Kote Corp.		
24,000 gallons MC-70, delivered & applied w/distributor		\$2.24 per gallon
3,500 gallons CRS-2 (E3), delivered & applied		\$1.54 per gallon
IA Construction Corp.		
2,500 tons #8 AASHTO Stone, delivered		\$14.95 per ton
Glenn O. Hawbaker, Inc.		
2,500 tons #8 AASHTO Stone, delivered		\$14.94 per ton
Compass Minerals		
125 tons De-Ice Salt, delivered		\$74.10 per ton
Cargill, Inc.		
125 tons De-Ice Salt, delivered		\$77.39 per ton
Morton Salt		
125 tons De-Ice Salt, delivered		\$76.26 per ton
Tidioute Oil Co., Inc.		
7,000 gallons Diesel Fuel	.14 cents per gallon over rack price on day of delivery	

Carmen Ferranto made a motion to accept the bid from Russell Standard Corp. for 24,000 gallons MC-70 at the price of \$2.203 per gallon delivered & applied and for 3,500 gallons CRS-2 (E3) emulsified asphalt at the price of \$1.665 per gallon delivered & applied. Linda Farnsworth seconded the motion. The vote was unanimous and the motion carried.

Linda Farnsworth made a motion to accept the bid from IA Construction for 2,500 tons of #8 AASHTO stone at the price of \$14.95 per ton delivered. Carmen Ferranto seconded the motion. The vote was unanimous and the motion carried.

Carmen Ferranto made a motion to award the bid to Compass Minerals for 125 tons De-Ice Salt at the price of \$74.10 per ton delivered. Linda Farnsworth seconded the motion. The vote was unanimous and the motion carried.

Carmen Ferranto made a motion to accept the bid from Tidioute Oil Co. for 7,000 gallons Diesel Fuel delivered at the price of \$.14 per gallon over United Refining Co. (URC) rack price on day of delivery. Linda Farnsworth seconded the motion. The vote was unanimous and the motion carried.

Ken Porter reported numerous items they have been working on. They finished brooming, repaired yards, ditching, working on Big Four Road, patching on Cidermill Hill, mowing, cleaning out pipes. He noted that they worked on Mill Road and the pipe at the top does need replaced. He advised that mowing will be scheduled for every Thursday, weather allowing. Ken said that they will be finishing ditching on Howard Road next.

Carmen inquired about something being done with a section of Townline Road that has deteriorated. Ken stated that they will go to Townline Road as soon as they finish Howard Road.

Carmen suggested getting a smaller truck for the road crew so that if they need to be in two different places they would not necessarily have to take one of the large trucks. They will look into prices on smaller trucks.

Ken brought up the possibility of renting an excavator for a month. He advised that cleaning ditches could get done much quicker with this than with the backhoe, which they use now. They advised Ken to get pricing for this and bring to the next meeting.

Ken inquired about him and Jeff attending an event next week for Walsh Equipment. The Supervisors agreed that it should be fine for them to go to this event.

Next was some discussion on the guard rails on Cidermill Hill Road. Ken acquired some pricing for the replacement of a section of guard rails on this road. He advised that this may not be done until the fall. Carmen made a motion to put this job out for bid for approximately 400 feet of guard rails and see if it could get done sooner. Linda Farnsworth seconded the motion. The vote was unanimous and the motion carried.

Carmen Ferranto gave an update on the CDBG funding for State and East Streets. He advised that State Street would not qualify for this funding because the income levels are too high. We are still waiting on some word on East Street to see if that may qualify. The Supervisors decided to apply for Low Volume Roads grant money through the Conservation District for State Street and also apply for Dirt and Gravel Roads funds for Hultberg Road.

The Supervisors discussed the Niver property and decided to start the process to forward this on to the blighted property review committee. They advised the secretary to send a letter stating they are in violation of the nuisance ordinance.

The next order of business was the Small Flow Treatment Facility for Corissa Williams. Carmen Ferranto made a motion to adopt **Resolution #5-10-17** for Corissa Williams Small Flow Treatment Facility. Linda Farnsworth seconded the motion. The vote was unanimous and the motion carried.

The next order of business was the Small Flow Treatment Facility for Michael Williams. Carmen Ferranto made a motion to adopt **Resolution #5-11-17** for Michael Williams Small Flow Treatment Facility. Linda Farnsworth seconded the motion. The vote was unanimous and the motion carried.

Linda Farnsworth spoke on numerous items discussed at the COG meeting. A couple of these items included a new communication company that may employ 30 – 40 people and proposed to open by November 2017 and packets handed out with information about events in the community. She also mentioned there was some discussion on the local fire departments.

Charlie Morrison brought up the possibility of hiring a seasonal employee to do the mowing. Linda Farnsworth made a motion to advertise the position as part-time. Carmen Ferranto seconded the motion. The vote was unanimous and the motion carried. Linda also advised to put this on the website.

Doug Smith spoke up to thank Ken for the work they did on Valley View.

Charlie Morrison adjourned the regular meeting at 8:55 to hold an executive meeting to discuss employee's wages.

The regular meeting reconvened at 9:00 and Carmen Ferranto made a motion to increase Jeff Pedersen's wages by \$1.00 per hour, making his wage \$16.30 per hour. Linda Farnsworth seconded the motion and the vote was unanimous and the motion carried.

Charlie Morrison made a motion for adjournment at 9:10 PM. Carmen Ferranto seconded the motion. The vote was unanimous and the motion carried.

Sincerely,

Secretary